



## **AGENDA ADJOURNED REGULAR MEETING**

City Council of the Town of Colma  
Town Hall, 1198 El Camino Real  
Colma, CA 94014

Wednesday, August 19, 2009 at 7:30 PM

### **PLEDGE OF ALLEGIANCE AND ROLL CALL**

### **ADOPTION OF AGENDA**

### **INTRODUCTION**

Introduction of new Recreation Department Employee

### **PRESENTATION**

2009 California State Budget – Senator Leland Yee

### **PUBLIC COMMENTS**

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.  
Comments on Agenda Items will be heard when the item is called.

### **CONSENT CALENDAR**

1. Motion to Accept the Minutes from the June 25, 2009 Special Meeting.
2. Motion to Accept the Minutes from the July 8, 2009 Special Meeting.
3. Motion to Accept the Minutes from the July 29, 2009 Special Meeting.
4. Motion to Approve the Warrants List for July 2008.
5. Motion to Adopt an Ordinance Amending Sections 6.02.090, 6.02.150, 6.02.180 and 6.02.190 of the Colma Municipal Code, Amending and Creating Limited Parking on F Street (West) and El Camino Real and Adding Red Zones on El Camino Real.  
(second reading)
6. Motion to Adopt a Resolution Supporting Application for Renewal of State Gambling License, Including All Associated Applicants and Endorsees, to Lucky Chances, Inc.
7. Motion Approving the Response to the 2009 San Mateo County Civil Grand Jury Report Entitled Reversing the Upward Trajectory of Employee Costs in the Cities of San Mateo County.

8. Motion to Approve a Resolution Awarding Contract to O'Grady Paving, Inc. for the Serramonte Boulevard Pavement Rehabilitation Project.

## **PUBLIC HEARING**

### **9. SOLID WASTE ORDINANCE**

- a) **Consider:** A Motion to Approve Reading of Ordinance By Title Only, and to Introduce and Adopt: An Urgency Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste.
- b) **Consider:** A Motion to Approve Reading of Ordinance by Title Only, and to Introduce an Ordinance Amending Sections 3.01.020, 3.05.010, 3.05.050 and 3.05.070 of the Colma Municipal Code, Relating to the Collection and Handling of Solid Waste.

## **NEW BUSINESS**

### **10. REQUEST FOR PROPOSALS FOR SOLID WASTE HAULING SERVICES**

- Consider:** A Motion Authorizing the City Manager to Request Proposals to Provide Waste Hauling Services in the Town of Colma.

## **PUBLIC HEARING**

### **11. ORDINANCE REGARDING CERTAIN CITY OFFICERS**

- Consider:** An Ordinance Amending Sections 1.03.030 Through 1.03.080 of the Colma Municipal Code, Relating to Certain City Officers.

### **12. TARGET EXPANSION**

- a) **Consider:** Resolution Adopting a Mitigated Negative Declaration of Environmental Significance for an Expansion of an Existing Retail Building and Associated Site Improvements at 5001 Junipero Serra Boulevard.
- b) **Consider:** Resolution Granting Conditional Use Permit For Expansion of Existing Retail Building at 5001 Junipero Serra Boulevard, Design Approval and Tree Removal Permit.

### **13. MORATORIUM ON MASSAGE LICENSES**

- Consider:** An Urgency Ordinance Establishing a Moratorium on the Issuance of Any New Massage Technician License or Any New or Expanded Massage Establishment License or Permit.

## **STUDY SESSION**

14. **NEW TOWN WEBSITE DESIGN** (no action, for discussion only)

## **COUNCIL CALENDARING**

### **REPORTS**

Mayor/City Council  
City Manager

Mayor Joanne F. del Rosario  
Laura Allen

## **ADJOURNMENT**

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to [kkrow@colma.ca.gov](mailto:kkrow@colma.ca.gov)